

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

No. 2:19-CR-00111-WFN-1

Plaintiff,

[PROPOSED] SCHEDULING
ORDER RE: THIRD PARTY
FORFEITURE CLAIMS

-VS-

LUIS MANUEL FARIAS-CARDENAS,

Defendant.

Pending before the Court is the Government's Motion for Scheduling Order to Govern Third Party Forfeiture Claims. The Court, having reviewed the United States' Motion, the claim filed by Maria de J Farias (ECF No. 781); and, the claims by Juan and Nancy Aguilar (ECF No. 784), and the other papers and pleadings filed in this matter, hereby FINDS entry of an order setting a discovery schedule, a motions deadline, and a hearing date is appropriate. The Court may permit discovery and entertain motions related to a third-party claim pursuant to Fed. R. Crim. P. 32.2(c)(1) and, to the extent an evidentiary hearing on a third-party claim is required, the Court conducts that hearing pursuant to 21 U.S.C. § 853(n)(2) & (4)-(6).

Accordingly, IT IS ORDERED that:

ORDER - 1

1) The United States and Maria de J Farias may engage in discovery related
2 to her third-party claim;

3) The United States and Juan and Nancy Aguilar may engage in discovery
4 related to their third-party claims;

5) The discovery period shall end 120 days after entry of this Order;

6) Thereafter, the parties shall file any dispositive motions no later than 30
7 days after the close of discovery; and,

8) If necessary, an evidentiary hearing will be held at _____ on
9
10 _____, 2021.

11 DATED this _____ day of April, 2021.
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14 WM. FREMMING NIELSEN
15 SENIOR UNITED STATES DISTRICT JUDGE
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